

**AUBURN HOUSING AUTHORITY  
20 GREAT FALLS PLAZA  
AUBURN, ME 04212-3037**

**REGULAR MEETING  
MAIN OFFICE  
20 GREAT FALLS PLAZA, AUBURN, ME 04210  
THURSDAY, DECEMBER 27, 2012  
7:30 A.M.**

**AGENDA**

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners, Norman McKeone, Gilda Berube, Carlene Hildebrandt, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD NOVEMBER 28, 2012

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL  
PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

NEW BUSINESS:

1. Approve Submission of Annual Plan to HUD
2. Approve Revised Job Description, Administrative Assistant
3. Adopt Public Housing Budget Revision for fye 03/31/13
4. Adopt Public Housing Budget for fye 03/31/14
5. Ratify Vincent Square Apartments 2013 Budget
6. Select Architectural / Engineering Firm for Capital Improvements, 2013-14
7. Authorize Rooftop Space Lease, Lake Auburn Towne House

ADJOURNMENT: